



ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
Bengaluru - 560100, Karnataka,
India

P: +91 80 4009 6000 | F: +91 80 4009 6009
CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

www.onmobile.com

January 29, 2024

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **532944**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: **ONMOBILE**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

This is to inform that the Board in its meeting held today, January 29, 2024 has appointed Radhika Venugopal as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 1, 2024.

Asheesh Chatterjee, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company. His last date with the Company would be March 31, 2024. The Company places on record its appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed

Please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary

Annexure

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>1. Resignation of Asheesh Chatterjee as the Chief Financial Officer and Key Managerial Personnel of the Company effective March 31, 2024.</p> <p>2. Appointment of Radhika Venugopal as the Chief Financial Officer and Key Managerial Personnel of the Company effective April 1, 2024</p>
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	<p>1. The Board of Directors in their meeting held today which concluded at 21.20 hours IST (9.20 PM IST) took note of the resignation of Asheesh Chatterjee as Chief Financial Officer and Key Managerial Personnel of the Company with effect from March 31, 2024. A copy of the resignation letter is enclosed.</p> <p>2. The Board of Directors in their meeting held today which concluded at 21.20 hours IST (9.20 PM IST), based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Radhika Venugopal as Chief Financial Officer and Key Managerial Personnel of the Company effective April 1, 2024.</p>

3.	Brief profile (in case of appointment)	<p>Ms. Radhika Venugopal is a qualified Chartered accountant and has an experience of more than 19 years. She has been associated with OnMobile Global limited for more than a decade now and has grown up the scale across key capacities. She joined Onmobile in 2008 and was a part of company's growth and transformational phases and took on positions of increasing responsibility and complexity and is currently working as Vice-President Finance in the company.</p> <p>Her areas of expertise and responsibility include financial accounting and reporting, revenue assurance, Business finance, systems implementation, partnering with business on strategic initiatives and planning, treasury management, investor relations and procurement/logistics.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

29-01-2024

Sanjay Baweja; Global Managing Director,

Onmobile Global Limited

Reg : Resignation

Dear Sanjay

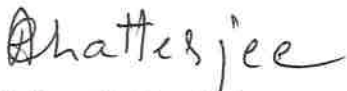
I am writing regarding my employment letter dated April 18, 2022 as Global Group CFO with Onmobile Global Limited.

I am writing to notify you of my formal resignation from the position. As discussed previously, my decisions arose from concerns around my personal/family considerations.

Please accept my resignation and request you to relieve me as soon as possible and keep my last day with the company by March 31, 2024. I also request you waive my notice period pay.

Thank you for understanding; I truly appreciate all the support and guidance you have provided me during my time in the company. I also express my sincere gratitude to FC and all the Board members.

Sincerely,



Asheesh Chatterjee

